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HEALTH AND HUMAN SERVICES AGENCY

PUBLIC HEALTH SERVICES

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CSA-17 Advisory Committee
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Community Epidemiology
Emergency & Disaster Medical Services
HIV, STD and Hepatitis
Immunization
Maternal, Child and Family Health Services
Public Health Laboratory
PH Nursing/Border Health
TB Control & Refugee Health
Vital Records

CSA-17 ADVISORY BOARD MEETING TUESDAY, FEBRUARY 3, 2009 – 4:00 P.M. Solana Beach City Hall Council Chambers 635 South Highway 101 Solana Beach, CA 92075

A G E N D A

- I. INTRODUCTIONS/ANNOUNCEMENTS**
- II. APPROVAL OF MINUTES (November 4, 2008)**
- III. PUBLIC COMMENTS/PETITIONS (Limit 5 minutes per speaker.)* Please notify Committee Secretary prior to the meeting.**
- IV. MANAGEMENT TEAM REPORT**
 - A. Financial Report**
 - B. Administrative Report**
 - C. Paramedic Provider Report**
 - D. Medical Director's Report**
- V. CSA-69/CSA-17 JOINT ORDINANCE DISCUSSION**
- VI. UPDATE RE: ELFIN FOREST CSA-107 AND CSA-17**
- VII. SUBCOMMITTEE REPORT ON CSA-17 PARCEL AND PROPERTY TAX ROLLS**
- VIII. REVIEW OF PARCEL ADDRESSES**
- IX. STIPENDS FOR ADVISORY BOARD MEETINGS**
- X. ELECTIONS OF CHAIR AND VICE-CHAIR FOR 2009**
- XI. SET NEXT MEETING (May 5)/ADJOURNMENT**

* This period may not be used to respond to items on the agenda.

Attachments: 1) Minutes, CSA-17 from meeting of November 4, 2008

2) CSA-17 Financial Reports

If you are unable to attend this meeting, please contact Merle Rupp at (619) 285-6480.